



NAVAJO COUNTY

Board of Supervisors

Jonathan M. Nez • Jesse Thompson • J.R. DeSpain • David Tenney • Jerry Brownlow

"Proudly Serving, Continuously Improving"

NOTICE OF PUBLIC HEARING AND AGENDA

NAVAJO COUNTY BOARD OF SUPERVISORS

TUESDAY, November 13, 2012

ONE OR MORE SUPERVISORS MAY ATTEND VIA VIDEO AND/OR TELEPHONICALLY

The Navajo County Board of Supervisors will hold a meeting open to the public on Tuesday, November 13, 2012, in the Supervisors' Chamber in the Navajo County Governmental Complex, Holbrook, Arizona. The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431.03(A) (3) for legal advice on any item.

Persons with disabilities who need accommodation to attend or participate in the meeting may contact the Clerk of the Board's office at (928) 524-4053; at least 48 hours prior to the meeting so an accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion. A copy of the agenda background material provided to the Board, with the exception of items to be considered in executive session, is available for public inspection at Navajo County website, www.navajocountyaz.gov

9:00 a.m. Call To Order: Pledge of Allegiance and Invocation

- 1) **CALL TO THE PUBLIC:** Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 2) **CONSENT AGENDA:** These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:
 - a. Constable Reports: Winslow Precinct #2, September 2012; Show Low Precinct #5, October 2012; and Pinetop-Lakeside Precinct #6, October 2012
 - b. Clerk of Superior Court Report October 2012
 - c. Juvenile Probation Report September 2012
 - d. Justice Court Reports: Holbrook Precinct #1, October 2012; Winslow Precinct #2, September 2012; Snowflake Taylor Precinct #3, October 2012; Kayenta Precinct #4, October 2012; Show Low Precinct #5, October 2012; and Pinetop-Lakeside Precinct #6, October 2012
 - e. [Assessment and Tax Roll Corrections](#) for data tax year 2012
 - f. [Navajo County Penrod Facility Lease](#) Agreement between Navajo County and the Arts Alliance of the White Mountains, Inc., and the White Mountain Life Church, Inc.
 - g. [By Quit-Claim Deed](#), transfer any and all of Navajo County's potential right, title and interest in Navajo County Parcel Number 309-52-015A
 - h. Name an existing road in the Show Low/Linden area to "Pioneer Trail" in Section 7, 9, 11, 13, 15, 17, Township 11 North, Range 23 East
 - i. Contracts signed by County Manager per Board of Supervisors Resolution: Contract for services as a Planning & Zoning/Code Enforcement Hearing Officer; Contract for Professional Services agreement with TGI Systems for NCIS/Web Database Updates; Engagement of the Law Offices of Patrick J. Cunningham, LLC regarding the Catalyst Paper Corporation
 - j. Letter to Ms. Julia Lee regarding her report to the Board

- k. Sympathy Letters to Debra Chapman and the family of Councilman Gerry Whipple
- 3) **EMPLOYEE RECOGNITION**: Navajo County Recognizes **Lou Tobin, Michael Sandoval, Christine Starns, and Deputy Shawn Willoughby** for their excellence in personal performance far exceeding organizational expectations (Pam Phillips)
- 4) **HUMAN RESOURCES:**
 - a. Personnel Service Awards (Patrick Shinn)
 - b. Consideration and possible approval of Personnel Actions (Patrick Shinn)
- 5) **BOARD OF SUPERVISORS:**
 - a. Recognition of retired employee Nancy McAllester (Chairman DeSpain/Homero Vela)
 - b. United Way Employee Recognition (Chairman DeSpain)
 - c. United Way Presentation (Christine Pierce)
- 6) **ADMINISTRATION**: Presentation on Federal Sequestration (Hunter Moore)
- 7) **NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:** Consideration and possible approval of a contract with the Arizona Partnership for Immunization (TAPI) to bill for vaccine services (Dr. Wade Kartchner)
- 8) **FINANCE**: Consideration and possible approval of interim agreement with North Country Health Care for inmate medical care (Mary Springer)
- 9) **NAVAJO COUNTY LIBRARY DISTRICT Board of Directors Session:** Consideration and possible approval of the amended Intergovernmental Agreement between Navajo County, Navajo County Library District and the White Mountain Apache Tribe concerning the SGIA for Construction potential award for a library building in McNary, Arizona (Geneva Durkee)
- 10) **PUBLIC WORKS:**
 - a. Consideration and possible approval of an amount not to exceed \$24,000.00 from District I Navajo Nation Road Partnership Project funding for the crushing and excavating of red dog material at the Peabody Western Coal Company (PWCC) (Homero Vela)
 - b. Consideration and possible approval of the expenditure of an amount not to exceed \$25,000.00 from District I Special Road Funds to support labor and hauling expenses related to the Red Dog Project (Homero Vela)
 - c. Consideration and possible approval to reimburse Public Works in the amount of \$19,251.19 from District II Navajo Nation Road Partnership Project funding for the hauling of millings provided by the Arizona Department of Transportation (ADOT) to BIA public roads (White Cone area)(Homero Vela)
 - d. Consideration and possible approval of an amount not to exceed \$45,391.56 from District IV Special Road Funds to be utilized for the Timberland Acres Special Road District #1 Winter Storm 2010 road repairs (Homero Vela)
 - e. Consideration and possible approval of funding in an amount not to exceed \$151,021 from District V Special Road Funds to assist the Town of Pinetop-Lakeside with road improvements on Woodland Road and Woodland Lake Road (Homero Vela)
 - f. Consideration and possible approval of Task Agreement No. 10 to the Memorandum of Agreement between Bureau of Indian Affairs (BIA), Fort Apache Agency and Navajo County for the purchase of

7,500 gallons of diesel fuel in an amount not to exceed \$35,000 from District V Special Road Funds (Homero Vela)

- g. Consideration and possible award of Contract #B12-10-004 purchase of (1) or more Conventional 10 Wheel Dump Trucks to Freightliner Sterling Western Star of Arizona in the amount of \$187,812.30 (Homero Vela)

11) BOARD OF SUPERVISORS:

- a. Consideration and possible approval of the Memorandum of Understanding, Roles and Responsibilities, for cooperative management of the Mexican Wolf Reintroduction Project (Supervisor Brownlow)
- b. Consideration and possible approval to move the regularly scheduled December 18th Board of Supervisors meeting to December 11, 2012 (Melissa Buckley)
- c. Consideration and possible approval of all properties sold as auctioned on the back tax land on-line auction and approval to allow the Clerk of the Board to sell the unsold properties over the counter for the amount due (Melissa Buckley)
- d. **BOARD OF EQUALIZATION:** Consideration and possible approval of the property owners' appeal to re-classify property to class three properties (owner occupied), waive assessed penalties and liens related to this recent reclassification action, and direct the County Assessor to re-classify the properties to class three (owner occupied), pursuant to A.R.S. §41-12003 for the following properties: APN 403-54-015A9, APN 309-68-091, APN 210-31-003B, APN 411-69-008, and APN 207-33-121 (Melissa Buckley)
- e. **BOARD OF EQUALIZATION:**
- i) Swearing in of Assessor, Appraisers and Petitioners (Melissa Buckley, Clerk)
 - ii) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 202-05-055 (Cammy Darris)
 - iii) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 110-04-019 (Cammy Darris)
 - iv) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 212-07-026E (Cammy Darris)
 - v) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 309-51-115A (Cammy Darris)
 - vi) Discussion and possible action regarding Petition for Review of Taxpayer Notice of Change APN 311-78-187 (Cammy Darris)

12) COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager

13) ADJOURN

PROGRESSIVE THANKSGIVING LUNCHEON: Pursuant to ARS § 38-431.02 and ARS § 38-431 (3), notice is hereby given to the members of the Navajo County Board of Supervisors and to the General Public that a quorum of the Board of Supervisors may be present for lunch in the Code Talkers Conference room and in the Cafeteria of the Navajo County Governmental Complex where no official action will be taken.

Dated: November 8, 2012

NAVAJO COUNTY BOARD OF SUPERVISORS

Posted: _____ By: _____

Melissa W. Buckley - Clerk of the Board